

MEETING DATE: March 15, 2006 DIVISION: Public Works
BULK ITEM: Yes x No DEPARTMENT: Unin. Parks & Beaches
STAFF CONTACT PERSON: Beth Leto

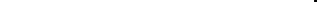
ITEM BACKGROUND: Construction of the skate park has been completed and the grand opening is set for March 25, 2006. The YMCA has agreed to operate and manage the skate park for \$40,418 per year (\$39,888 plus \$40/mo. for cell phone and \$50/yr. for CPR training). The expiration of this amendment is set for May 14, 2006, to coincide with the expiration of the original management agreement, which is discussion item G1 on today's agenda.

CONTRACT/AGREEMENT CHANGES: Add Paragraph 35 to the current management agreement to reflect operation and management of the skate park.

TOTAL COST: \$40,418 BUDGETED: Yes: No: X*
*Resolution transferring funds attached.

REVENUE GENERATED: Yes No ☒ X

APPROVED BY: County Atty.: x OMB/Purchasing: X Risk Management: x

DIVISION DIRECTOR APPROVAL: 
Dent Pierce

DOCUMENTATION: INCLUDED: ☒ NOT REQUIRED: ☐

DISPOSITION: AGENDA ITEM #:

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY			
Contract with:	<u>UPPER KEYS FAMILY YMCA</u>	Contract #	
		Effective Date:	<u>3/25/06</u>
		Expiration Date:	<u>5/14/06</u>
Contract Purpose/Description: <u>Amendment to management agreement regarding</u> <u>Operation and management of the new skate park at Key Largo Community Park.</u>			
Contract Manager:	<u>Beth Leto</u> (Name)	<u>4560</u> (Ext.)	<u>Public Works - #1</u> (Department/Stop #)
for BOCC meeting on <u>March 15, 2006</u>		Agenda Deadline: <u>Feb. 28, 2006</u>	

CONTRACT COSTS	
Total Dollar Value of Contract: <u>\$40,418.00</u>	Current Year Portion: <u>~\$25,464.00</u>
Budgeted? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> *See attached Reso.	Account Codes: <u>147-20503-530340</u>
Grant: \$ _____	Transferring funds
County Match: \$ _____	
ADDITIONAL COSTS	
Estimated Ongoing Costs: \$ <u>n/a</u> /yr. For: _____ (Not included in dollar value above) (e.g., maintenance, utilities, janitorial, salaries, etc.)	

CONTRACT REVIEW			
	Date In	Changes Needed	Reviewer
Division Director	<u>3/9/06</u>	Yes <input type="checkbox"/> No <input type="checkbox"/>	<u>[Signature]</u>
Risk Management	<u>3-9-06</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>M. S. [Signature]</u>
O.M.B./Purchasing	<u>3-9-06</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>
County Attorney		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>Suzanne A. Hutton</u> <u>3/8/06</u>
Comments: _____ _____ _____			

OMB Form Revised 2/27/01 MCP #2

AMENDMENT TO AGREEMENT

THIS ADDENDUM to agreement is made and entered into this ___th day of ___ 2006, between Monroe County (hereafter "County") and Upper Keys Family YMCA, a branch of the YMCA of Greater Miami, Inc., (hereafter YMCA).

WHEREAS, on February 16, 2000, the parties entered into a management agreement for activities at the Key Largo Community Park; and

WHEREAS, said agreement has been amended previously on October 17, 2001, May 15, 2002, April 16, 2003, and May 19, 2004; and

WHEREAS, the County has constructed a skate park on said Community Park; and

WHEREAS, it is desired to amend the previous agreement to incorporate operation and management of the skate park at a specified fee;

NOW, THEREFORE, in consideration of the mutual covenants contained herein the parties agree to the amended agreement as follows:

1. The agreement dated February 16, 2000, as amended previously on October 17, 2001, May 15, 2002, April 16, 2003, and May 19, 2004, shall be revised by adding a new paragraph, Paragraph 35, which shall read:

35. SKATE PARK.

A. Commencing March 25, 2006, and ending May 14, 2006, YMCA shall adopt rules and regulations governing the use of the skate park, shall manage and operate the skate park in accordance with said rules, and shall carry liability insurance which covers the skate park operations. The existing insurance policy which names Monroe County as a co-insured shall be revised to include such coverage.

B. The skate park shall be open at 10 am each day other than January 19, Memorial Day, July 4, Labor Day, Thanksgiving Day, and Christmas Day, and shall remain open as follows:

Until 6pm: January, November and December;
Until 6:30pm: February;
Until 7pm: March, April, and October;
Until 8 pm: May and September;
Until 8:30PM: June, July and August.

C. County shall pay the YMCA in addition to the monies to be paid for other park management and operations, the sum of \$39,888, per year, according to the following schedule:

January	\$2,784
February	\$2,958
March	\$3,348
April	\$3,240
May	\$3,600
June	\$3,780
July	\$3,780
August	\$3,906
September	\$3,480
October	\$3,348
November	\$2,784
December	\$2,880

D. County shall also pay to YMCA a sum of \$40 per month for a cell phone, plus \$50 per year for CPR training, the latter to be paid with the payment made for April, 2006, or as soon thereafter as the YMCA shall provide evidence to County that CPR training has been completed.

2. The remaining provisions of the agreement dated February 16, 2000, as previously amended shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have set their hands and seal on the day and year first above written.

YMCA:

President

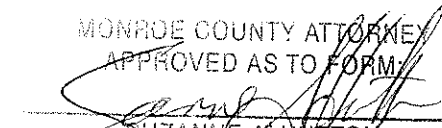
(SEAL)

ATTEST: DANNY L. KOLHAGE, CLERK

BOARD OF COUNTY
COMMISSIONERS OF
MONROE COUNTY, FLORIDA

Deputy Clerk

Mayor/Chairman

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM

SUZANNE A. HUTTON
ASSISTANT COUNTY ATTORNEY
Date 3/08/06

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #147 Uninc Svc Dist Parks & Rec

From: 147-5130-85524- 590990

Other Uses

Cost Center # 85524 Reserves 147

For the Amount: \$25,464.00

To: 147-5720-20503-530340

Other Contractual Services

Cost Center # 20503 Uninc Parks & Beaches

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of March AD 2006.

Mayor McCoy _____

Mayor Pro Tem Nelson _____

Commissioner Neugent _____

Commissioner Rice _____

Commissioner Spehar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk
